

STATE OF WASHINGTON DEPARTMENT OF LICENSING

WASHINGTON BOARD OF REGISTRATION FOR LANDSCAPE ARCHITECTS

AGENDA REGULAR BOARD MEETING

DATE: April 19, 2007

TIME: 9:30 a.m.

LOCATION: University of Washington

Gould Hall Room 102 Seattle Washington

AGENDA:

OPEN SESSION......9:30 AM

- 1. Call to Order
 - 1.1. Introduction of visitors
 - 1.2. Order of Agenda
 - 1.3. Approval of Minutes, February 8, 2007 Meeting
 - 1.4. Review of Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

CLOSED / EXECUTIVE SESSION

- 3. Complaints / Investigations
 - 3.1. Case files for review
- 4. Legal Issues and / or Deliberation

OPEN SESSION

- 5. Disciplinary and Investigation Items
 - 5.1. Case files for review
- 6. Assistant Attorney General's Report
 - 6.1. AAG Presentation: Open Public Meetings

7. Committee Reports

7.1. Legislative Committee

8. Board Administrator's Report

- 8.1. Board Operations
 - 8.1.1. Statistics Professions Status Report
 - 8.1.2. Licensing trends
- 8.2. Administrative Matters/Legislation
- 8.3. Business and Professions Division
- 8.4. Department of Licensing
- 8.5. Financial Report
- 8.6. Board / Staff Travel
- 8.7. Review of applications approved for licensure
- 8.8. Other items

9. Old Business

- 9.1. Board Vacancy Recruitment Update
- 9.2. CLARB Spring Meeting Report

10. New Business

- 10.1. Introduction of Fred Glick, new Board Member
- 10.2. Stamp/Seal use
- 10.3. Licensee Professional Conduct
- 10.4. Election of Officers
- 10.5. Review of "Guidelines for Officials" publication

11. Other Business

- 11.1. Review of master action item list
- 11.2. Action items from this meeting
- 11.3. Agenda items for next meeting
 - 11.3.1. Planning AAG Presentation: Disciplinary Workshop
- 11.4. Any other business

12. Adjournment